



2023 Annual General Meeting Minutes September 19, 2023

Virtual - Zoom

Attendance

Honorary Life Members: Lyle Campbell, Linda Martin, Murray Hidlebaugh, and Rob Boulding

Professional Members: Chantelle Erdman, Lara Schroeder, Rebecca Newson, Leanne Schellenberg, Tara Pedersen, Kerry Bailey, Tina Clay, Chelsey Johnson, Helen Meekins, Dallas Burnett, Brennen Ronovsky, Darren Spelay, Jaclyn Davis, and Andrew Crowe

Associate Members: Lisa Braun

Guests and Students: Kristin Bialobzyski and Colton Moore

Staff: Jordan Wall (Executive Director) and Sarah March (Marketing Consultant)



Agenda Item	Discussion/Details	Motion #
Call to Order	Chair Lara Schroeder called meeting to order at 10:30am.	
Greetings and Introductions	Chair Lara Schroeder introduced the 2022-2023 Board of Directors and the Staff.	
Explanation of Motions and Voting Procedures	Chair Lara Schroeder explained the voting process.	
Point of Privilege	<i>Motion that for the 2023 Annual General Meeting, Honorary Life Members continue to enjoy all the rights and privileges with respect to voting on matters before the Association as Professional Members.</i> Tara Pedersen and Kerry Bailey Discussion: none Carried	2023-01
Approval of 2023 Agenda	<i>Motion to approve agenda as presented.</i> Andrew Crowe and Jaclyn Davis Carried	2023-02
Approval of 2022 AGM Minutes	<i>Motion to approve the 2022 AGM Minutes.</i> Tara Pedersen and Helen Meekins Discussion: none Carried	2023-03
Reports	See Annual Report. Chair Lara Schroeder provided a verbal report sharing highlights from 2022-23.	
Review and Approval of the 2022/2023 Audited Financial Statements	Finance Committee Chair Leanne Schellenberg presented highlights of the 2022/2023 Audited Financial Statements. <i>Motion to accept the 2022/2023 Audited Financial Statements as presented.</i> Leanne Schellenberg and Chantelle Erdman Discussion: none Carried	2023-04



Approval of the 2023/2024 Auditor	<i>Motion to appoint Priority Accounting Services CPA Prof. Corp. as auditor for the 2023/2024 fiscal year.</i> Leanne Schellenberg and Chelsey Johnson Discussion: none Carried	2023-05
Resolutions or Bylaw Amendments	<p>No resolutions were submitted however, 4 Bylaw Amendments were brought forward.</p> <p><i>Bylaw #1</i> WHEREAS: Adding in verbiage to include individuals who received the Honorary Life Award;</p> <p>AND WHEREAS: Giving Honorary Life Award recipients the same rights as Professional Members;</p> <p>BE IT RESOLVED THAT: The following sentence be added to Article III – Section 1a: “This also includes individuals who have received the Honorary Life Award”.</p> <p><i>Helen Meekins and Rebecca Newson</i> <i>Discussion: none</i> <i>Carried</i></p>	2023-06



	<p>Bylaw #2 WHEREAS: Including the Associate Membership type in the definition of Alumni Membership type;</p> <p>BE IT RESOLVED THAT: “and/or Associate” shall be added to Article III – Section 1c so that it shall read “Any individual who has been a Professional and/or Associate member with the Association, but no longer works in the field and would like to maintain contact with the Association and field”.</p> <p>Leanne Schellenberg and Tina Clay <i>Discussion: none</i> <i>Carried</i></p>	2023-07
	<p>Bylaw #3 WHEREAS: The removal of additional meetings;</p> <p>AND WHEREAS: Moved into policy;</p> <p>BE IT RESOLVED THAT: The sentence “The Chair shall call additional meetings upon the written request of any 3 members of the Board” shall be removed from Article V – Section 5a.</p> <p>Rebecca Newson and Leanne Schellenberg <i>Discussion: none</i> <i>Carried</i></p>	2023-08



	<p>Bylaw #4</p> <p>WHEREAS: The legislation was updated to modernize the Non-Profit Corporations Act and was enacted 2022;</p> <p>AND WHEREAS: The S.A.R.P. Board of Directors aims to maintain alignment with the Non-Profit Corporations Act, 2022;</p> <p>BE IT RESOLVED THAT: “120 days” shall replace “90 days” so that Article VI – Section 2a reads “The Annual General Meeting will be held within 120 days of the Association’s fiscal year end”.</p> <p><i>Tina Clay and Helen Meekins</i> <i>Discussion: none</i> <i>Carried</i></p>	2023-09
Outgoing Directors	Nominations Committee Chair Rebecca Newson updated membership about outgoing Board members Leanne Schellenberg and Rebecca Newson. Membership was updated about two new Board members, Dallas Burnett and Helen Meekins, that were appointed at the August 30, 2023 Board meeting.	
Election of Directors	<p><i>Motion to appoint Eric Fisher to the Saskatchewan Association of Recreation Professionals Board of Directors effective immediately, for a 2-year term.</i> <i>Rebecca Newson and Chantelle Erdman</i> <i>Discussion: none</i> <i>Carried</i></p>	2023-10
Adjournment	<p><i>Motion to adjourn the 2023 Annual General Meeting at 10:59am.</i> <i>Darren Spelay</i> <i>Discussion: none</i> <i>Carried</i></p>	2023-11



Lara Schroeder

Chair Signature – Lara Schroeder

Jordan Wall

Recording Secretary Signature – Jordan Wall